

**CITY OF PHOENIX  
REQUEST FOR COUNCIL ACTION**

**Complete this form per A.R. 4.11.**

**Refer to the City Council Agenda Process Reference Guide for Assistance**

<b>ACTION REQUESTED</b>	Formal Action:	OR	Legal Document:
	Bid Award	<input type="checkbox"/>	Ordinance <input checked="" type="checkbox"/>
	License Application	<input type="checkbox"/>	Amend City Code? <input type="checkbox"/>
	Public Hearing	<input type="checkbox"/>	Resolution <input type="checkbox"/>
	Other	<input type="checkbox"/>	Emergency Clause? <input type="checkbox"/> (for use only w/ord. or res. requests)

<b>IMPACTED DISTRICT(S)</b>	CITYWIDE	<b>ADDITIONAL BACKUP MATERIAL SENT UNDER SEPARATE COVER?</b>	<input type="checkbox"/>
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<b>SUBJECT</b>	AUTHORIZATION TO ACCEPT ESG FUNDS AND AMEND HOMELESS SERVICE CONTRACTS
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<b>REQUESTED AGENDA DATE</b>	5/20/2009	<b>PREPARED BY</b>	Name	Jessica Gonzalez
			Department	Human Services
			Phone	495-7044

<b>APPROVALS</b>	Division Head:	Deanna Jonovich	If prepared for another department: Department Name:
	Department Head:	Gloria Hurtado	
			Approval:

<b>BID AWARD INFORMATION</b>	Bid Surety Required?	<input type="checkbox"/>	Performance Surety Required	<input type="checkbox"/>
	Submitted by Low Bidder?	<input type="checkbox"/>	Amount?	_____
	Contract Required?	<input type="checkbox"/>	Requisition No.	_____

<b>CONTRACT INFORMATION</b>	Contract Amendment?	<input checked="" type="checkbox"/>
	If Yes, Current Contract No.	_____
	Approved by:	Ordinance <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Formal Action <input type="checkbox"/>
		on Date: 5/14/2007

<b>BUDGET INFORMATION</b>	\$ 247,803/253,235	To Be Encumbered?	<input type="checkbox"/>
	Source of Funds:	ESG/ CDBG	Fiscal Year? _____
	Fund Center(s) (SAP-FM):	8980150005/8980150602	
	Commitment Item(s) (SAP-FM):	510025	
	Availability of Funds Approval	Rick Freas	

<b>CITY MANAGER'S OFFICE</b>	<b>Approved by</b>	
	David Krietor 5/7/09	CM Control No.

<b>CITY CLERK DEPARTMENT</b>	Council Action Taken:	
	Ordinance Number:	RCA No. _____
	Resolution Number:	Contract No. _____
	Comments:	Meeting Date _____
		Item No. _____

**ITEM****CITYWIDE****AUTHORIZATION TO ACCEPT  
ESG FUNDS AND AMEND  
HOMELESS SERVICE  
CONTRACTS**

Request to authorize the City Manager to accept \$750,024 of Emergency Shelter Grant (ESG) funds from the United States Department of Housing and Urban Development.

Request to authorize the City Manager to amend the following contracts to provide \$247,803 of ESG funding and \$253,235 of Community Development Block Grant (CDBG) funding to community-based organizations to provide homeless services for the period of July 1, 2009 through June 30, 2010. The services that will be provided are: Emergency Shelter-Operations (ES), Transitional Housing-Operations (TH), and Housing Support Services (HSS).

Request to authorize the City Controller to disburse the necessary funds for the contracts and pay all claims against the City on these contracts up to the stated amounts:

<b>Agency</b>	<b>CDBG</b>	<b>ESG</b>	<b>AA Exp. Date</b>	<b>Services</b>	<b>Contract No.</b>
Advocates for the Disabled	\$22,352		3/21/11	HSS	123825-001
Catholic Charities	\$13,053		10/23/09	HSS	123761-001
Chicanos Por La Causa		\$5,409	2/27/10	THO	123759-001
Chrysalis Shelter Inc.		\$27,491	4/8/10	ESO & THO	123767-001
Community Information & Referral	\$43,249		1/13/10	HSS	123762-001
Florence Crittenton		\$8,219	2/25/10	THO	123763-001
HomeBase Youth Services, Inc.		\$8,402	2/09/10	THO	123770-001
Labors' Community Services Agency	\$77,000		4/22/10	HSS	123765-001
New Life Center	\$19,927		3/19/10	HSS	123766-001
Sojourner Center	\$19,060		4/13/10	HSS	123757-001
St. Vincent De Paul Ozanam Manor		\$93,275	4/25/10	THO & HSS	123769-001
The Salvation Army	\$29,431		4/15/10	HSS	123768-001
Tumbleweed Open Hands	\$29,163	\$25,000	3/30/10	THO & HSS	123764-001
UMOM New Day Center		\$80,007	1/21/10	ESO, THO & HSS	123758-002
<b>TOTAL</b>	<b>\$253,235</b>	<b>\$247,803</b>			

**PROGRAM IMPACT**

The Human Services Department receives an annual ESG entitlement grant from the U.S. Department of Housing and Urban Development which may be used for homeless prevention activities, operating emergency shelters or transitional housing programs, support services, renovation of buildings for use as shelter, and administrative costs. The Human Services Department utilizes a portion of ESG funding for homeless prevention activities at the three

Family Services Centers and for operating the Watkins Emergency Shelter Program. The remaining ESG funding are combined with CDBG funding received from the City of Phoenix Neighborhood Services Department and utilized for the provision of homeless services through subcontracts with community-based organizations and for the administration of these contracts. Subcontractors are awarded through a competitive application process.

#### AFFIRMATIVE ACTION

All contractors are eligible to do business with the City of Phoenix by their compliance with the requirements of City Code, Chapter 18, Article IV or V. The contractors are responsible for maintaining their eligibility during the life of the contract and failure to do so may result in termination of the contract.

#### FINANCIAL IMPACT

Matching funds for the Emergency Shelter Grant are included in the FY 2010 budget.